



TOWN OF LOOMIS

ACTION MINUTES REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650
AND 3683 FROST LANE

TUESDAY

SEPTEMBER 14, 2010

7:00 P.M.

Note: These are action minutes only. An audio copy of the meeting can be requested at Town Hall.

CALL TO ORDER Call to order by Mayor Liss at 7:03 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present:

Mayor Liss
Councilmember Kelley
Councilmember Morillas
Councilmember Scherer

Absent: Councilmember Ucovich

PROCLAMATIONS/RECOGNITIONS Town Staff

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

Mayor Liss stated the following:

- reminded Council of the conflict of interest training that needs to be done and suggested having Jack Kastorff come in for the training
- he requested a moment of silence for David Nelthorpe (Rhonda Morillas's brother) who passed away

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker may be limited to five minutes or less, at the discretion of the Mayor.

There was no public comment.

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

A motion was made to adopt the Agenda. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

A motion was made to adopt the Consent Agenda. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

CONSENT AGENDA

RECOMMENDED ACTION

- | | | |
|-----|--|--------------------------------------|
| 1. | Council Minutes – 8/10/10 | APPROVE |
| 2. | Monthly Check Register – August | RECEIVE AND FILE |
| 3. | Statement of Activity | RECEIVE AND FILE |
| 4. | Treasurer's Report | RECEIVE AND FILE |
| 5. | Planning Status Report | RECEIVE AND FILE |
| 6. | 2010/11 Goals Update | RECEIVE AND FILE |
| 7. | Select Rocklin Development Projects Update | RECEIVE AND FILE |
| 8. | A Resolution Of The Council Of The Town Of Loomis
Authorizing Submittal Of Claims For Local Transportation Funds
And State Transit Assistance Funds And Authorizing The Town
Manager To Execute | ADOPT RESOLUTION
Resolution 10-24 |
| 9. | Second Reading of Ordinance 247, Amending Section 3.12.060
Of The Municipal Code To Add Language Requiring A Public
Education And Participation Component In Consultant Contracts | ADOPT ORDINANCE |
| 10. | Biennial Review Of Conflict Of Interest Code To Determine If It
Is Accurate Or, Alternatively, That The Code Must Be Amended | RECEIVE AND FILE |

CONSENT ITEMS FORWARDED

BUSINESS

11. Western Care Company Request To Reconsider Sierra College Boulevard Improvement Plan

Western Care Construction Company wishes Council to reconsider the Sierra College Boulevard Improvement Plan having to do with access to their office building at 4020 Sierra College Boulevard

Recommended action: Proceed with the improvement plan as presently drawn.

Public comment:

John Margowski, representing Western Care at 4020 Sierra College Boulevard, stated the following:

- the Town is putting in a solid median that will be landscaped and no turning lanes
- his employees come from the freeway and there will be approximately 130 trips that will have to do u-turns
- it will be three minutes longer every day and over a year it will be 12 hours waiting in traffic
- gas will be wasted and air pollution generated
- he requested a temporary left turn until the street goes to six lanes
- they will pay for the design and the cost for closing it

No public comment.

Councilmember Kelley stated the following:

- we won't be having six lanes for a while
- putting a temporary turning lane would work the best at this time

Mayor Liss stated the following:

- he is concerned about eliminating the landscaping
- doesn't like dealing with this at the last minute
- the traffic counts that we have now will be dwarfed by what is coming in the future
- if we went forward with this there should be a trigger to close it with the increase in traffic counts or when Rocklin Commons or Rocklin Crossings develops
- he would rather plan for it and not wait until there is an accident
- he is not in favor of this

Following further discussion on the matter, a motion was made by Councilmember Scherer for the following:

- they agree to do the 195 foot minimum turning lane
 - Western Care will cover the cost to re-design
 - they will pay for improvements to close it up
 - it will be closed when there are three lanes on the West side, or when there are improvements at Brace Road and Sierra College Boulevard, or when Rocklin Crossing and Rocklin Commons are both opened, or when there is an increase in accidents or unsafe conditions, or if we agree to put a signal in between Granite Drive and the left turning lane, or if there are too many cars turning left in the morning and holding up traffic on Sierra College Boulevard
 - they will have insurance coverage to insure that the Town will be protected in case accidents occur (approved by the Town Attorney)
- The motion was seconded by Councilmember Morillas and passed by voice vote, with Mayor Liss voting no (3/1). Councilmember Ucovich was absent.

12. WAVE Cable Presentation

WAVE Cable officials will be here this evening to give an operation update

Recommended action: Hear presentation and give direction for follow up if needed

Public comment:

Jerry Rotondo, Senior Vice President for WAVE Broadband, gave an update on the operations and answered questions.

No public comment.

Following further discussion on the matter. Councilmember Scherer suggested meeting together with Mayor Liss and WAVE Broadband on Friday to discuss crafting a plan to get service into the rural areas of Loomis.

At the break Mayor Liss asked Councilmember Kelley to attend the WAVE Broadband meeting because he was unable to make it.

Recess at 8:50 p.m. to 9 p.m.

Council discussed item 14 at this time and then will discuss item 13.

13. King Road Overlay Project

Consider low bidder for the King Road Overlay Project

Recommended action: Adopt resolution awarding to low bidder, Delta Construction Company, and authorizing Town Manager to execute an agreement acceptable to the Town for the King Road overlay project

Public comment:

No public comment.

Following further discussion on the matter, a motion was made to adopt Resolution 10-25, awarding to low bidder, Delta Construction Company and authorizing Town Manager to execute an agreement acceptable to the Town for the King Road Overlay Project in the amount not to exceed of \$306,000 (Option 1). On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.

14. Loomis Monument Proposal

The Town has been approached by Brent Ludlow, a senior at Del Oro High School, to construct a Loomis entry monument

Recommended action: Discuss and direct

Public comment:

Brent Ludlow, a senior at Del Oro High School, stated the following:

- he is looking to complete an Eagle Scout project
- he proposed a rough estimate of cost for an entry monument
- he asked Council what design they prefer and will build a scale model first

Tom Seth suggested putting the monument on Taylor Road as you are coming down the hill into Loomis from the East end by Alice's fruit shed.

Council gave the following suggestions:

- suggested talking with Ted Kitada regarding using large cobbles or some kind of rock that is unique to this area
- suggested Council pay for a large (over 20 inches) colored Town seal to be imbedded in the monument
- suggested using the 6th design but with a fruit shed theme at the top and the two ends slanted
- make sure the landscaping doesn't get in the way

- using something similar to the existing monument on Horseshoe Bar Road
- having the monument on the Sierra College Boulevard Median
- suggested talking with Scott Paris about doing ornamental Iron "Welcome to Loomis"
- first choice would be for using rod Iron, second for steel and third for granite

Council suggested Brent Ludlow meet with Councilmembers Scherer and Kelley to finalize the design.

Following further discussion on the matter, Council consensus was first choice was to have monument on the median, using option 5 with iron rod; second choice using steel; and third choice using granite and Councilmember Kelley and Scherer will work with him to finalize the design.

COMMITTEE REPORTS

15. Placer County Community Services Commission - Kelley
16. Placer County Economic Development Commission – Ucovich
17. Placer County Flood Control/Water Conservation District – Morillas/Liss
18. Placer County Transportation Planning Agency – Ucovich/Kelley
19. Placer County Mosquito Abatement – Kelley
20. Placer County Air Pollution Control District – Ucovich/Morillas
21. Sacramento Area Council of Governments – Scherer/Liss
22. Placer Land Trust ex-officio representative – Scherer
23. Borders Committee – Scherer/Liss
24. Business Committee – Scherer/Liss

ADJOURNMENT

A motion was made to adjourn at 10:00 p.m. On motion by Councilmember Scherer, seconded by Councilmember Morillas and passed by voice vote.



Mayor



Town Clerk